



**Board Meeting
Wednesday, August 3, 2016
Agenda**

- 1. Call to Order – 6:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of July 11, 2016**
- 5. Limited Public Comment (3 minutes)**
- 6. Committee Reports & Updates**
 - Park Update
 - Education & Collections Committee (Next Meeting: August 17)
 - Facilities & Properties Committee (Next Meeting: August 23)
 - Executive Committee (Next Meeting: September 7)
- **Old Business**
 - 2016 Park Millage
- **New Business**

Next Meeting Date: September 12, 2016

Adjournment